

Alburgh School Board
Alburgh Community Education Center
April 2, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Jim Ross, GISU Director of Student Support Services Beth Hemingway, ACEC Staff Members Shallen Wells-Brunet, MaryAnn Galica, Tracy Giroux, and Emily Dods

Meeting called to order at 5:30 P.M. by Mike Savage.

Adjustment of Agenda:

- Union Side Letter Request was removed from the agenda, as the letter was not available to review and approve.

Public Input:

- No public input at this meeting.

Superintendent's Report:

- Beth Hemingway shared highlights from Superintendent Van Nostrand's report, including news that Rebecca Holcombe has stepped down as Vermont Secretary of Education. Any questions about the report should be directed to the Superintendent.

Board Discussion:

- Preparation for Informational Meeting (7:00 P.M. on April 16th)- Principal Ross will prepare an informational flyer with updated information about the new budget. Mike Savage will contact the Islander about including a flyer in the Islander.
- GISU Meeting- Mike Savage shared information from the 3/28 GISU Board Meeting
- Financials- Principal Ross shared updates on purchasing staging, as well as a quote from Mahoney around security upgrades (waiting for a quote from DC before moving forward).
- Secession Committee- discussed that the makeup of this committee should include the board, staff, and community members. Mike Savage will contact the AOE to see if they can offer further guidance on the establishment of this committee.
- Potential RIF Notices- Principal Ross explained the RIF options. An intention has been announced to staff. 2 teachers are currently paid for by Title I funds (if no RIF, and this doesn't get funded, these positions would need to be funded locally. Some of these funds could be regained through attrition).

Board Action:

- Stephanie Waters moved to accept the Minutes of March 19, 2018 and March 26, 2018 (2nd Virginia Wright) Unan.

- Stephanie Waters moved to offer teacher contacts, for the entire board to review and sign (2nd Virginia Wright) Unan.
- Stephanie Waters moved not to issue any RIF notices (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:08 P.M. to discuss the evaluation of a public employee, without administration present (2nd Virginia Wright) Unan. The board exited executive session at 7:15 P.M. No action was taken.
- Stephanie Waters moved to adjourn at 7:16 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair